

**September 12, 2016**

**BOARD MEETING**

A Town Board Meeting was called to order on September 12, 2016 by Chairman Gene Huth. Roll call was taken. Present were Huth, Supervisors Canfield and Reinart, treasurer Shawn Huth, clerk Donna Kuhn, Ed Kuhn, and Jim Olin. The agenda was legally noticed and approved.

The minutes from last month's meeting were read by the clerk and approved. Treasurer's report was read and accepted. A second bill/ letter was sent to Eric Atkins with no response. The address recorded on police report is Garrett Shield's address. Treasurer will contact Shield to try and find the current address and will send 3<sup>rd</sup> notice. No building permits.

Board reviewed picnic planning for annual picnic on September 17.  
Fall clean-up work crew was discussed.  
No one will attend fall WTA workshops.

Clerk reviewed Turn out for Transportation meeting set for September 29 at the courthouse at 7 pm. Board choose 3 road problems with funding issues: Pray Ave, Ballard Road, and old bridges.

Oak wilt was reported by the county on the Sherwood Road ROW east of Robin and on Robin south of Sherwood. County sent guidelines for removal and disposal. Letters were sent to Reimer, O'Toole and Etta whose private property borders the infected trees in the ROW's giving them the option of disposing of the wood. Clark Electric has agreed to cut the trees sometime in October because they are close to power lines.

Gravel spreading still has not been done. Opelt's have not returned any of Huth's calls. Clerk called for missing weight tickets for 4 trucks that only had total weights listed in their bill of the trucks used in the August 1 hauling of ½ mile of Pray Road when only 1296 yards were delivered.

**Huth moved / Reinart 2<sup>nd</sup>, to cancel G&S Opelt's gravel contract for remaining gravel needs due to G&S breaking contract: #1. not hauling 1400 cubic yards per day with 8 trucks minimum, even and steady hauling, #3. Date and Time stamped weight tickets for each load delivered, #4. failure to deliver gravel prior to June 30<sup>th</sup>. Messages left on answering machine were not returned. Roll call: Huth – yes, Canfield – yes, Reinart - yes. Carried.**

Board discussed roads left to gravel with budget remaining. Reinart recommended a stop sign at the intersection of Cardinal and Sherwood.

**Huth moved / Canfield 2<sup>nd</sup>, to contract 1000 gallons of LP with ProVision for the 2016-2017 heating season. All yes. Carried.**

Public Input: Treasurer requested December meeting date be moved to December 20 due to a conflict she has with the regular meeting date.

Meeting adjourned  
Donna Kuhn, clerk